**MCLEAN PLANNING COMMITTEE MEETING AGENDA**

**Monthly Meeting, January 16, 2019**

**McLean Community Center**

7:00 PM

Call to Order Winnie Pizzano

Approval of minutes Ruthanne Smith

Treasurer’s Report Francesca Gutowski

Supervisor’s Report Ben Wiles

MRC Report Roshan Carter

New Business

Presentations of nominations to the CBC plan

* Assisted Living facility – Nomination 1
* Exxon/7-11 proposal – Nomination 5

Task Force Update Rich Solopek, et al

Adjournment

**Directors:**

**MCA SCA                             GMCC CLA**

Maya Huber Andrew Serafin Nicole Morrill Ed Murn

Francesca Gutowski Winnie Pizzano Ruthann Smith Mark McFadden

Rich Salopek Craig Bennett Ann Seaman

Marilee Pierce Charlie Bunn Ken Wiseman

 **Alternates**

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Connie Fan Hanlan Pasquier Marshal Hyman

 Kathleen Wysocki Alan Edward

 Brian Berry Emily Oveissi